

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

MINUTES

Minutes of the meeting of the Directors and Committee Members of the WSPIA, Inc. on **Tuesday, June 5, 2018.**

- I Call to Order:** President Lindsey called the meeting to order at 7:41 PM
- II Roll call to establish a quorum:** President Lindsey, Vice President Hanson, Directors Steve Bittner, Jim Denna, Brian Sterl and Anita Johnson Present. Also present: Secretary / Treasurer Richard Hilton.
- III Approval of Minutes of the meeting of May 5, 2018:** Minutes approved on Motion by Mr. Hanson, 2nd by Mr. Denna.
- IV Treasurer's Report**
- A. 2018 Report-Monthly and Year To Date:** Mr. Hilton reported that on May 31, 2018 savings account balance was \$415.66, checking account balance was \$15,130.06, certificate of deposit totaled \$25,063.10, Petty cash was \$3.26 for a total funds from all sources \$40,612.08. For the month of May income totaled \$886.40 and expenses totaled \$2,129.23. Motion to accept Treasurer's Report by Mr. Hanson, 2nd by Mr. Denna. Motion approved by all present.
- B. Budget-Year to Date:** Reviewed by all present-No Action Taken
- A. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security – \$ 29.09**
 - 2. Pitel Septic - \$75.00**
 - 3. MDC Environmental (May-\$23.62 & June-\$31.50) - \$61.38**
 - 4. Wonder Lake Fireworks Donation-\$150.00**
- Motion to approve payment of bills by Mr. Denna, 2nd by Mr. Sterl approved by all present.
- V Communications:** None
- VI Commission & Committee Reports**
- A. Beach:** Beach met approval by County Inspevtors-Open and in use
- B. MPOA**
- 1. 2nd Vice President Resignation:** Jean Wesolek has resigned & Directors will consider a nomination by the officers to serve the remainder of Mrs. Wesolek's term of office.,
- Appointment-Nominating Committee:** President to appoint at June meeting.
- VII Unfinished Business**
- A. Year to Date 2018 Delinquent Dues-Current Status:** Following review by all present 6 property owners that are delinquent in dues will be referred to attorneyat KSN Law Firm for collection.
- VIII New Business**
- A. Wooded Shores Long Range Plan**
- 1. ByLaw Review:** Mr. sterl will foreward recommendations to Mr. Hilton for transcription.
- IX Public Comment:** None
- X Adjournment:** Motion to Adjourn at 8:17 PM by Mr. Denna, 2nd by Mr. Hason, approved by all present.

NEXT MEETING AUGUST 7, 7:30 PM IN MPOA MEETING ROOM.

Respectfully Submitted

Approved

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, Ppresident